

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF  
TULSA, OKLAHOMA,**

scheduled for Wednesday, July 17, 2024, at 10:00 A.M in Room 411, One Technology Center, 175 E. 2nd St., Fourth Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, July 12, 2024, at 4:43 P.M.

**1. Call to Order and Roll Call.**

The meeting was called to order at 10:03 A.M. A silent roll call was taken.

**ROLL CALL:**

Hall-Harper	Absent	Bengel	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Present
Bellis	Present	Fowler	Present
Miller	Absent		
	Present:	7	
	Absent:	2	

**STAFF PRESENT**

Jack Blair, City Attorney  
Sarah Davis, Council Administrator  
Lori Doring, Secretary to the Council

Jack Blair, City Attorney, recommended that, pursuant to Title 25 O.S. Section 307(B)(4), Council enter Executive Session to engage in confidential communication on the recommendation for Council approval of a settlement agreement in the amount of one million dollars or more in the matter of Deana Lunsford, Special Administrator of the Estate of Jonathan Randell, deceased v. City of Tulsa et al, (Case No. 22-CV-347-CVE-MTS) filed in Federal Court for the Northern District of Oklahoma, as the public disclosure of any confidential discussion regarding this item will seriously impair the ability of the City to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. An Executive Session to discuss this item will preserve the attorney-client privilege.

- 2.** Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to engage in confidential communication on the recommendation for Council approval of a settlement agreement in the amount of one million dollars or more in the matter of Deana Lunsford, Special Administrator of the Estate of Jonathan Randell, deceased v. City of Tulsa et al, (Case No. 22-CV-347-CVE-MTS) filed in Federal Court for the Northern District of Oklahoma. [CC 7/17/24] 24-662-1

Councilor Decter Wright moved to enter Executive Session on item 2. Councilor Lakin seconded the motion.

**ROLL CALL:**

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		

Yeas: 7      Nays: 0      Absent: 2      Abstentions: 0

Motion carried.

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Council entered Executive Session at 10:04 A.M.

Guests exited the meeting at this time. Mayor Bynum, Jack Blair, Kristina Gray, and Hayes Martin from the City Legal Department and Council Staff members Sarah Davis and Lori Doring were formally invited to remain for the Executive Session.

Kristina Gray and Hayes Martin from the City Legal Department addressed the Council regarding the case.

Councilor Patrick left the meeting at 10:20 A.M. and returned at 10:24 A.M.

Discussion ensued. No action taken in Executive Session.

3. Exit the Executive Session to discuss and possibly take action on the recommendation for approval of a settlement agreement in the amount of one million dollars or more in the matter of Deana Lunsford, Special Administrator of the Estate of Jonathan Randell, deceased v. City of Tulsa et al, (Case No. 22-CV-347-CVE-MTS) filed in Federal Court for the Northern District of Oklahoma. [CC 7/17/24] 24-662-2

Without objection, Council exited Executive Session at 10:29 A.M.

Councilor Decter Wright moved to approve a settlement agreement in the amount of two million dollars (\$2,000,000.00) in the matter of Deana Lunsford, Special Administrator of the Estate of Jonathan Randell, deceased v. City of Tulsa et al, (Case No. 22-CV-347-CVE-MTS) filed in Federal Court for the Northern District of Oklahoma, and authorize the Chair to sign the agreement on behalf of the City Council. Councilor Lakin seconded the motion.

**ROLL CALL:**

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		

Yeas: 7      Nays: 0      Absent: 2      Abstentions: 0

Motion carried.

4. Adjournment.

The meeting adjourned at 10:30 A.M.

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Jeannie Cue, Chair of the Council

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Lori Doring, Secretary to the Council